

Provo Police Department Crime Report

Case No. 2011001257
 Report No. 2011001257.1
 Report Date: 2/17/2011

Provo Police Department
 48 S 300 W
 Provo Utah 84601
 801 852-6200

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Subject: 8301 - CIVIL PROBLEM - CFS #2035837 - Stradling

Case Report Status	A - Approved		
Occurred On (and Between)	2/17/2011 2:55:00 PM		
Location	4043 Quail Ridge Dr		
Census/Geo Grid	03 - Sherwood Hills		
Call Source	Office	Date Entered	2/24/2011 10:01:31 AM
		Entered By	C170 - BRIGGS, C.
		Date Verified	3/30/2011 9:59:59 AM
		Verified By	C211 - CARY, JANIS
		Date Approved	3/30/2011 10:00:06 AM
		Approved By	C211 - CARY, JANIS
		Connecting Cases	statement
		Disposition	Active
Vehicle Activity		Clearance Reason	
Vehicle Traveling		Date of Clearance	
@ Cross Street		Reporting Agency	Provo Police Department
		Division	PATROL
Means		Notified	
Other Means			
Motive			
Other Motives			

Report Narrative INITIAL CALL:

On 02-17-11 at 1455 hrs. I responded to the Front Counter of the police department for a report of a civil/child support detail.

C1/ROSELLE ANDERSON STEVENSON:

When I arrived I met C1/Roselle Anderson Stevenson who indicated that she would like to file a report for her ex-husband on a criminal non-support, Utah Code #76-7-201. C1/Roselle stated that for approx, the last eight to ten years she has not received any child support or alimony from her ex-husband, O1/David Lee Hamblin and that he owed her thousands if not hundreds of thousands of dollars in back payments. C1/Roselle provided several court documents verifying a divorce and custody/child support for the children. She also provided a typed statement of the general outline and time frames of this non-support.

As I spoke with C1/Roselle about the incident I advised her that typically this is a civil type issue and most people settle this through civil litigation and an attorney. She felt as though she wanted to pursue the criminal aspect of this incident and requested to speak to a detective at that time.

I was able to request Det. Kogianes to respond and meet with us also. He was able to gather some information from C1/Roselle and advised her that he would look into the potential charges against her ex-husband, O1/David Hamblin.

C1/Roselle was asked to provide further documentation from the courts verifying values and time frames that would be pertinent to this investigation.

O1/DAVID LEE HAMBLIN CONTACT:

At this time I was not able to make contact with O1/Hamblin in regard to this incident. It is unknown at this time where O1/Hamblin is currently residing but he is believed to be in Provo City.

C1/Roselle indicated that he could possibly have some contact information on a website named "Redpath.org". She believed that was his website for his current business.

GENERAL INFORMATION:

For Information purposes C1/Roselle estimated that O1/Hamblin owed approx. \$270,000 in back child support and alimony for the eight to ten years that this non-support has been happening. She also indicated that they had four children together, one of which is still dependent on C1/Roselle. Further information on these children will be obtained along with the documentation requested by Det. Kogianes.

At this time this report is for information only and follow up by Det. Kogianes. Nothing further. Dispo. 4 /b

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Offense Detail: 8301 - Civil Problem

Offense Description	8301 - Civil Problem	Location	Residence/Home	
IBR Code		Offense Completed?	Yes	No. Prem. Entered
IBR Group		Hate/Bias	None (No Bias)	Entry Method
Crime Against		Hate/Affiliation		Type Security
Using		Domestic Violence	No	Tools Used
Criminal Activity				
Weapons/Force				

Other Entity: O1 -- Stevenson, Roselle Andersen

Entity Code	O1			
Entity Type	Complainant			
Name	Stevenson, Roselle Andersen	DOB	REDACTED	Place of Birth
AKA		Age	57	SSN
Alert(s)		Sex	F - Female	DLN
Address	4043 Quail Ridge Dr	Race	W - White	DLN State
CSZ	Provo, UT 84606	Ethnicity	N - Not of Hispanic Origin	DLN Country
Home Phone	801 376-1861	Ht.		Occupation/Grade
Work Phone		Wt.		Employer/School
Email Address		Eye Color		Employer Address
Attire		Hair Color		Employer CSZ
		Facial Hair		Res. County
		Skin		Res. Country
				Resident Status
Entity Notes				

Other Entity: O2 -- Hamblin, David Lee

Entity Code	O2			
Entity Type	Other Person			
Name	Hamblin, David Lee	DOB	REDACTED	Place of Birth
AKA		Age	56	SSN
Alert(s)		Sex	M - Male	DLN
Address	Unk	Race	W - White	DLN State
CSZ		Ethnicity	N - Not of Hispanic Origin	DLN Country
Home Phone		Ht.		Occupation/Grade
Work Phone		Wt.		Employer/School
Email Address		Eye Color		Employer Address
Attire		Hair Color		Employer CSZ
		Facial Hair		Res. County
		Skin		Res. Country
Entity Notes				Resident Status

Provo Police Department Follow-Up Report

Case No. 2011001257
 Report No. 2011001257.2
 Report Date: 3/21/2011

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 Provo Utah 84601
 801 852-6200

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Subject: 8301 - CIVIL PROBLEM - CFS #2035837 Kogianes

Case Report Status	A - Approved
Occurred On (and Between)	2/17/2011 2:55:00 PM
Location	4043 Quail Ridge Dr
Census/Geo Grid	03 - Sherwood Hills
Call Source	Office

Date Entered 3/21/2011 11:37:41 AM
 Entered By C084 - GRANT, DORIS
 Date Verified 5/12/2011 3:49:28 PM
 Verified By C084 - GRANT, DORIS
 Date Approved 5/12/2011 3:49:31 PM
 Approved By C084 - GRANT, DORIS
 Connecting Cases statement
 Disposition Inactive
 Clearance Reason
 Date of Clearance
 Reporting Agency Provo Police Department
 Division CID
 Notified

Reporting Officer
P148 - KOGIANES, NICK

Date/Time Submitted
 Assisted By

Vehicle Activity
 Vehicle Traveling
 @ Cross Street

Means
 Other Means
 Motive
 Other Motives

Report Narrative On 2-17-2011 at approximately 1530 hours I was contacted by Officer Bascom who requested my assistance on a case involving C1/Roselle Andersen Stevenson. Officer Bascom advised that he had been contacted by C1/Roselle who had come to the front counter of the police department to report a failure criminal non support complaint against her ex-husband. Officer Bascom advised that C1/Roselle had already called via the telephone earlier in the day and spoke with Officer Stradling about the incident, however, wasn't satisfied with the answer and had come to the police department to adamantly request to speak to a detective about the incident.

Officer Bascom advised that he had spoken with C1/Roselle and had reviewed Utah Code 76-7-201, however, she still wasn't satisfied that the decision or conclusion that this is a civil matter and she was requesting to speak to a detective. I was on call on this day so I met with C1/Roselle, her current husband and Officer Bascom.

In meeting with C1/Roselle, she had an extensive amount of paperwork with her to include divorce decrees, addendums, civil financial hearing findings and misc paperwork that had derived from her civil divorce with O2/Hamblin. C1/Roselle was adamant that under Utah code 76-6-201, states that her ex-husband is responsible for payment of child support and alimony as he had been ordered by the court. C1/Roselle stated that upon her calculations, at this point, there was approximately \$270,000.00 owed in back child support and alimony stretching over a period of 8 to 10 years that O2/Hamblin has not provided. However, C1/Roselle did provide me with some civil paperwork showing that at some point during the process of her divorce and fighting over civil property with O2/Hamblin, she was awarded a very large amount of money, approximately \$80,000.00 in the form of equity in a home and other property that had been in dispute for the divorce. C1/Roselle stated that she does not currently know where O2/Hamblin is but feels that he is living somewhere in the city of Provo.

I asked C1/Roselle if she would be able to obtain additional copies of all the paperwork that she had and that it would take me some time to review her paperwork and also review Utah Code 76-7-201. I also asked C1/Roselle to make a written statement indicating some type of time schedule showing when she and O2/Hamblin had separated, when the non support had started and other pertinent information that she felt would be important for the case. C1/Roselle stated that she would provide this stuff to me in the next 24 hours, however, it would probably take her some time to get it together. I provided C1/Roselle with my business card. I told her to contact me in the event that she obtained the paperwork and in the mean time I would review Utah Code 76-7-201 and I would also be in contact with my current supervisor, Sgt. Crosby and along with the county attorney's office to see if there were any similar type rulings or legal definitions for that code.

C1/Roselle and her current husband left the police department with my business card and were advised to contact me. I met with Sgt. Crosby over this incident. He stated that he had already been briefed by officer Stradling earlier in the day and he had made telephone contact with the Utah County Attorney's Office and reviewed Utah Code 76-7-201. Under Utah Code 76-7-201 it indicates that a person commits criminal non support if having a child, a spouse or child under the age of 18, he knowingly fails to provide for the support of the spouse, child or children. Under subsection A, is the needy circumstances. According to Sgt. Crosby and Utah County Attorney's Office, C1/Roselle does not qualify for the definition as needy circumstances because C1/Roselle has received property and money from O2/Hamblin through the process of their divorce. Under the impression from the Utah County Attorney's Office, this matter of non support from O2/Hamblin to C1/Roselle, is still considered a civil issue through the legal findings of their divorce.

As of 3-17-2011, the date of this additional report, I have not been contacted by C1/Roselle nor have I obtained any further paperwork from her. At this point I have not been able to contact C1/Roselle and update her on the interpretation of the code by the Utah County Attorney's Office and the finding of the issue being a civil matter between her and O2/Hamblin. As of 3-17-2011, approximately 30 days after the original complaint by C1/Roselle, this case will be closed dispo 5 pending further

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Report Date: 3/21/2011

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contact by her. Dispo 5 dg

Offense Detail: 8301 - Civil Problem

Offense Description	8301 - Civil Problem	Location	Government/Public Building	No. Prem.
IBR Code		Offense Completed?	Yes	Entered
IBR Group		Hate/Bias	None (No Bias)	Entry Method
Crime Against		Hate/Affiliation		Type Security
Using		Domestic Violence	No	Tools Used
Criminal Activity				
Weapons/Force				

Call For Service

CFS Number: 2035837

Date: 2/17/2011 2:55:35 PM

Call For Service

CFS Number	2035837	Complainant	STEVENSON, ROSELL
Date	2/17/2011 2:55:35 PM	Address	48 S 300 W
Dispatcher	D096 - SMALLCANYON, DENISE	City, State, Zip	
Call Source		Phone	
Received	2:55:35 PM	Call type	
Dispatched	2/17/2011 3:05:25 PM	Reported Offense	8101 - Citizen Requested Assistance
Arrived	3:20:03 PM	Verified Offense	8301 - Civil Problem
Cleared	5:14:36 PM	Tow Company	
Location	4043 Quail Ridge Dr	Vehicle	
City, State, Zip		Vehicle License	
Jurisdiction		Disposition	4 - Active
Grid	03 - Sherwood Hills	Priority	
Sector		Classification	
Map		Agency	P - Provo Police Department
X Coordinate		Case	2011001257
Y Coordinate			

Officers

P216 - BASCOM, KRESTON

P083 - STRADLING, DOUGLAS

P148 - KOGIANES, NICK

Notes 4148,3216 CLOSED CFS at 17:14:36REFERRING TO 4148

[3216/louannf/16:22:24]REQ #

[3216 /ARRIVED/ 15:20:03]

[383/REMOVED AT/ 15:07:25]

CFS UPDATED AT 15:07:15: OFC CANNOT RESPOND, WILL HAVE TO HAVE ANOTHER OFC RESPOND
[383 / 15:05:26]GOING TO CALL RECORDS

CFS UPDATED AT 15:03:38:REQ SHE LEAVE THE PAPERWORK WITH RECORDS, NOT GOING TO BE
ABLE TO MEET WITH HER

CFS CREATED AT [14:55:35]FC FOR 383

To whom it may concern:

I was married to David L. Hamblin on July 12, 1976. I was separated from him on Jan. 13, 1999 and we never lived together after that date. At this time he was the sole wage earner for our family of 4 children. He worked full time in private practice. We lived together and maintained offices for his work in two homes at that time--one in Provo, Utah and Spring City, Utah.

He filed for divorce in the 4th District Court in Provo in March 1999. An order for him to pay \$1,511 per month in child support and \$3,000 per month in alimony was signed there June 29, 1999. He paid roughly \$6,000 total to me in child support and alimony combined from July-December of 1999. From that point on until now he paid nothing in child support or alimony. I requested that Recovery Services not pursue him at that time because of my fear that he would seek some sort of revenge against me or our children. He was abusive and had threatened me on many occasions.

There was a bifurcated "Decree of Divorce Terminating Marriage" signed on Dec. 21, 2001. There was a "Satisfaction of Judgment" signed Sept. 17, 2002, in the amount of \$61,420, which reflected the proceeds of sale of our property between Feb. 12, 2001 and Sept. 2002. There was no other profit from sale of property after that date. I have received nothing in child support or alimony since then. I have had no contact with him. There children of the marriage have had no contact and received no money or support of any kind from him since that time. There is an order that he have no contact with the minor child signed Oct. 24, 2003. and none has occurred.

I would like to receive the ~~ordered~~ child support and alimony which was ordered by the court.


Roselle A. Stevenson

February 17, 2011

76-7-201

CALL FOR SERVICE DETAIL

CFS Number 2035837

Date 2/17/2011 2:55:35 PM

CFS Number	2035837	Received	2:55:35 PM
Date	2/17/2011 2:55:35 PM	Dispatched	2/17/2011 3:05:25 PM
Dispatcher	D096 DENISE SMALLCANYON	Arrived	3:20:03 PM
Call Source		Cleared	
Location	48 S 300 W	Contact	STEVENSON, ROSELL
Jurisdiction		Address	48 S 300 W
Grid	21 Central Business District	Phone	
Sector		Agency	Provo City Police Department
Map		Case	2011001257
Call Type	FC FRONT COUNTER	License	
Reported Offense	8101 Citizen Requested Assistance	Vehicle	
Verified Offense		Tow Company	0
Disposition			
Units Involved			
3216,			
Notes			
[3216/louannf/16:22:24]REQ #			
[3216 /ARRIVED/ 15:20:03]			
[383/REMOVED AT/ 15:07:25]			
CFS UPDATED AT 15:07:15: OFC CANNOT RESPOND, WILL HAVE TO HAVE ANOTHER OFC RESPOND			
[383 / 15:05:26]GOING TO CALL RECORDS			
CFS UPDATED AT 15:03:38:REQ SHE LEAVE THE PAPERWORK WITH RECORDS, NOT GOING TO BE ABLE			
TO MEET WITH HER			
CFS CREATED AT [14:55:35]FC FOR 383			